2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H72758 Sep 02, 2008 08:00 AM Secretary of State 1. Entity Name NICK FERRARO & COMPANY, INC. Principal Place of Business Mailing Address 6030 ULMERTON RD 6030 ULMERTON RD CLEARWATER, FL 33760 CLEARWATER, FL 33760 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2573884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERRARO, NICK 446 RAFAEL BLVD., NE ST. PETERSBURG, FL 33704 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. **PVST** TITLE FERRARO, NICK 446 RAFAEL BLVD., NE STREET ADDRESS ST.PETERSBURG, FL 33704 CITY-ST-ZIP TITLE U00000958663 NAME 09/02/08-80003-002 550.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

9/26/0B

NICK FERRADO

SIGNATURE: